

ROSEVILLE CITY COUNCIL SPECIAL MEETING

MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5443

June 17, 2014

Immediately following 7:00 p.m. Zoning Board of Appeals

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons	Catherine Haugh Colleen McCartney Bill Shoemaker Jan Haggerty
ABSENT	Councilperson	Salvatore Aiuto
OTHERS PRESENT:	City Manager	Scott Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson

Mayor John Chirkun called the meeting to order at 7:24 p.m.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to excuse COUNCILMAN SALVATORE AIUTO.

MOTION CARRIED UNANIMOUSLY

1. HEARING OF THE PUBLIC

No one from the public wished to be heard.

2. Discussion and/or adoption of Resolution regarding MDOT Contract for 13 Mile Road and Little Mack Avenue improvements.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to adopt the Resolution regarding MDOT contract for 13 Mile Road and Little Mack Avenue improvements.

MOTION CARRIED UNANIMOUSLY

3. Discussion and/or adoption of Policies and Procedures of Assessor's Office

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN JAN HAGGERTY seconded to adopt Policies and Procedures of Assessor's Office.

MOTION CARRIED UNANIMOUSLY

4. Discussion and/or adoption of Addendum Modifying the Indemnification Agreement of the Towing and Vehicle Storage Agreement.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to adopt Addendum Modifying the Indemnification Agreement of the Towing and Vehicle Storage Agreement.

MOTION CARRIED UNANIMOUSLY

5. Approval of Contract for Services, Chevron Energy Group.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve Chevron Energy Group contract of services.

MOTION CARRIED UNANIMOUSLY

6. Request closed-door session to discuss pending litigation.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to enter into closed-door session to discuss employment negotiations and strategy relating to Union negotiations.

ROLL CALL VOTE

MAYOR JOHN CHIRKUN	Yea
MAYOR PRO TEM ROBERT TAYLOR	Yea
COUNCILMAN SALVATORE AIUTO	Absent
COUNCILWOMAN JAN HAGGERTY	Yea
COUNCILWOMAN CATHERINE HAUGH	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea

MOTION CARRIED UNANIMOUSLY

Left Open Session	7:42 p.m.
Entered Closed Door Session	7:44 p.m.
Leave Closed Door Session	8:50 p.m.
Back in Open Session	8:52 p.m.

7. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Scott Adkins reported:

- County Tax Forfeiture List has been received and is subject to continued redemptions.
- Walmart water shut down is scheduled for June 23 at 5 a.m. for approximately 6 hours.
- Roseville Community Schools would like to thank everyone involved in the Dream Dash.
- Chamber of Commerce Membership Meeting is scheduled for June 24
- July 15th, 1 p.m. to 3 p.m., presentation from Peter Allen & Associates and MEDC regarding marketing & development strategy of the Tip Top Property program.
- Energy Services Funding Agreement is forthcoming.

8. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had nothing to report.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve the employment contract for John Walters CPA as City Controller.

MOTION CARRIED UNANIMOUSLY**9. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.**

Councilwoman Catherine Haugh questioned fire truck damage at recent house fire.

City Manager Scott Adkins stated he is expecting the fire truck damage report from Chief Michael Holland.

Councilman Bill Shoemaker stated the Roseville Gratiot Cruise will take place on July 26th.

10. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:00 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk